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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVERS' LICENSE NUMBER

**FOURTH AMENDMENT OF OIL, GAS AND MINERAL LEASE AND
MEMORANDUM OF OIL AND GAS LEASE
AMENDMENT OF DESCRIPTION**

STATE OF TEXAS

COUNTY OF TARRANT

WHEREAS, G.J.B. FAMILY LIMITED PARTNERSHIP, (the "Lessor") heretofore executed an Unrecorded Oil, Gas and Mineral Lease to Antero Resources I, LP (the "Lessee") dated February 25, 2005, recorded by Memorandum of Oil and Gas Lease at Clerk Document No. D205084398, and Corrected Memorandum correcting effective date of lease to be March 2, 2005 recorded at Clerk Document No. D205120916, Deed Records of Tarrant County, Texas covering 508.026 acres, more or less, located in Tarrant County, Texas.

AND FURTHER an Amendment of Memorandum was recorded at Clerk Document No. D205224157; a Second Amendment was recorded at Clerk Document No. D207163830; and Third Amendment was recorded at Clerk Document No. D207257355 to which incorrect legal description was attached as Exhibit "B";

AND WHEREAS this Fourth Amendment is for the purpose of amending and attaching the correct legal description of the lands intended to be covered by this lease and the lands to be covered by this lease are more accurately described in Exhibit "A" attached hereto.

NOW THEREFORE, in consideration of the premises, the sufficiency of which is hereby acknowledged, and for the purposes of making the lease definite and certain in respect to the identity of the lands to be covered thereby, the undersigned do hereby declare that it was and is our intention to lease for oil and gas purposes the identical tract of land last above described in Exhibit "A" attached hereto, and we hereby amend said lease in respect to the description of the lands included therein, as aforesaid, and do hereby declare that said lease and all of its terms and provisions are binding on the undersigned and that it is a valid and subsisting Oil, Gas and Mineral Lease.

WHEREAS, the lease and all rights and privileges thereunder are now owned and held by XTO ENERGY INC., a Delaware Corporation.

EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessors recognize said lease as a valid and sustaining Oil, Gas and Mineral Lease.

IN WITNESS WHEREOF, this instrument has been executed on the respective date of the acknowledgments below but shall be effective, however, as of March 2, 2005.

FILED
TARRANT COUNTY TEXAS
08 MAY 03 PM 3:02
SUZANNE K. WILSON
COUNTY CLERK


UNDERSIGNED:

G.J.B. FAMILY LIMITED PARTNERSHIP
By its General Partner
G.J.B. Holdings, L.C.


8200 Boat Club, Suite 100
Fort Worth, Texas 76179



Gary J. Baker, President




Gary J. Baker



Deborra L. Baker

THE ESTATES OF EAGLE MOUNTAIN, LTD.

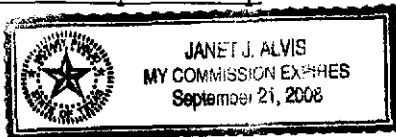


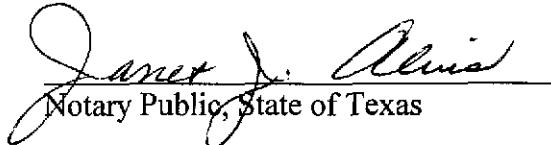
By: Gary J. Baker, President of Wildwood
Development, Inc., Authorized Agent for
The Estates of Eagle Mountain, Ltd.

ACKNOWLEDGMENTS

THE STATE OF TEXAS
COUNTY OF TARRANT

This instrument was acknowledged before me on the 14th day of May, 2008 by Gary J. Baker, President of G.J.B. Holdings, L.C., a Texas Corporation, as general partner for G.J.B. Family Limited Partnership, a Texas Limited Partnership on behalf of said partnership.

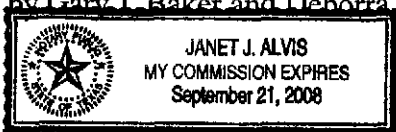


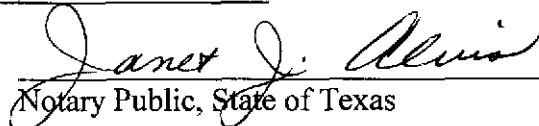


Notary Public, State of Texas

THE STATE OF TEXAS
COUNTY OF TARRANT

This instrument was acknowledged before me on the 14th day of May, 2008 by Gary J. Baker and Deborra L. Baker, Husband and Wife.






Notary Public, State of Texas

THE STATE OF TEXAS
COUNTY OF TARRANT

This instrument was acknowledged before me on the 14th day of May, 2008 by Gary J. Baker, President of Wildwood Development, Inc., a Texas Corporation, Authorized Agent for The Estates of Eagle Mountain, Ltd., a Texas Limited Partnership, on behalf of said partnership.





Notary Public, State of Texas

EXHIBIT "A"

508.026 acres, more or less, situated in the D.C. Pace Survey, Abstract No. 1245, G.S. Rall Survey, Abstract No. 1985, B.B.B. & C.R.R. Survey, Abstract No. 221, W.M. Robinson Survey, Abstract No. 1310 and the T. Freeman Survey, Abstract No. 546, Tarrant County, Texas, being the same land described in the following tracts:

TRACT 1: 6.49 acres, more or less, being the same land described as Tract 1B in a Warranty Deed dated March 14, 1997 from The Amon G. Carter Foundation to Gary J. Baker and Deborra L. Baker and recorded in Volume 12702, Page 1012, and

TRACT 2: 8.13 acres, more or less, being the same land described as Tract 2 in a Warranty Deed dated March 14, 1997 from The Amon G. Carter Foundation to Gary J. Baker and Deborra L. Baker and recorded in Volume 12702, Page 1023, and

TRACT 3: 17.917 acres, more or less, being the same land described as Tract 3 in a Warranty Deed dated March 14, 1997 from The Amon G. Carter Foundation to Gary J. Baker and Deborra L. Baker and recorded in Volume 12702, Page 1031, and

TRACT 4: 27.968 acres, more or less, being the same land described as Tract ~~2A~~⁴ in a Warranty Deed dated March 14, 1997 from The Amon G. Carter Foundation to Gary J. Baker and Deborra L. Baker and recorded in Volume 12702, Page 1039, and

TRACT 5: 28.926 acres, more or less, being the same land described as Tract 5A in a Warranty Deed dated March 14, 1997 from The Amon G. Carter Foundation to Gary J. Baker and Deborra L. Baker and recorded in Volume 12702, Page 1132, and

TRACT 6: 24.0 acres, more or less, being the same land described as Tract 5B in a Warranty Deed dated March 14, 1997 from The Amon G. Carter Foundation to Gary J. Baker and Deborra L. Baker and recorded in Volume 12702, Page 1140, and

TRACT 7: 389.996 acres, more or less, being the same land described as Tract 5C in a Warranty Deed dated March 14, 1997 from The Amon G. Carter Foundation to Gary J. Baker and Deborra L. Baker and recorded in Volume 12702, Page 1148, and

TRACT 8: 37.759 acres, more or less, being the same land described as Tract 1B in a Warranty Deed With Vendor's Lien dated March 14, 1997 from The Amon G. Carter Foundation The Estates of Eagle Mountain, Ltd. and recorded in Volume 12702, Page 997, all of the Plat Records of Tarrant County, Texas and

LESS & EXCEPT Block A, Lot 2, Lots 9, 10, 11, 12, 17, 19, 20, 22, 23, 25, 28, 29, 34, 35, 38, 39, 40, 41, 42, 45, 47, 48, and 49, and Block B, Lots 2, 3, 4, and 5 all of the Water Front Addition, City of Ft. Worth, as described in Plats dated March 23, 1998 of record in Volume A, Pages 4124 and 4125 and dated April 15, 1997 of record in Cabinet A, Slide 3463, of the Plat Records of Tarrant County, Texas and

LESS & EXCEPT Block G, Lots 1R, 7R, 8R and 11 R, all of The Ranch at Eagle Mountain Addition, City of Ft. Worth, as described in the Plat dated January 10, 1999 of record in Cabinet A, Slide 5408 and dated October 29, 1999, of the Plat Records of Tarrant County, Texas and

LESS & EXCEPT Block D, Lots 1R, 2R, 3R, 4R and 5R, and Block E, Lots 1R, 2R, 3R, 4R, 5R, 6R, 7R, 8R, 9R, 10R, 11R, and Block F, Lots 1R, 2R, 3R, 4R, 5R, 6R, 7R, 11R, 12R, 13R, 14R, 15R, 16R, and 17R, and Block G, Lots 39R, 40R, 41R, 42R, 43R, all of the Ranch at Eagle Mountain Addition, City of Fort Worth, as described in a Plat dated July 15, 1999, or record in Volume A, Page 5256, of the Plat Records of Tarrant County, Texas, and

LESS & EXCEPT Block E, Lots 12, 13, 14, 15, 16, 17, 18 and 19, Block F, Lots 8, 9, and 10 and Block G, Lots 14, 15, 24, 25, 26, 27, 28, and Lots 33, 34, 35, 36, 37, 38, all of The Ranch at Eagle Mountain Two Addition, City of Fort Worth, as described in a Plat dated June 22, 1998, of record in Volume A, Page 4362, of the Plat Records of Tarrant County, Texas, and

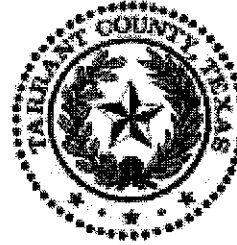
LESS & EXCEPT Block A, Lots 1, 2, 3, 4, 5, 6, 7, 8, 13, 14, 15, 16, 17, 19, 20, 21, 24 and 25, Block B, Lots 1, 8, 11 and 15, and Block C, Lots 1, 2, 3 and 5, all of The Ranch at Eagle Mountain Three Addition, City of Fort Worth, as described in a Plat dated June 22, 1998, of record in Volume A Page 4363, of the Plat Records of Tarrant County, Texas.

TRACT 9: 0.1641 acres, more or less, situated in the T. Freeman Survey, A-546, Tarrant County, Texas, and being described as Lot 3, Block H, The Ranch at Eagle Mountain Two, an addition to the City of Fort Worth, according to the plat recorded in Cabinet A, Slide 4362, Plat Records, Tarrant County, Texas.

TRACT 10: 0.1716 acres, more or less, situated in the T. Freeman Survey, A-546, Tarrant County, Texas, and being described as Lot 4, Block H, The Ranch at Eagle Mountain Two, an addition to the City of Fort Worth, according to the plat recorded in Cabinet A, Slide 4362, Plat Records, Tarrant County, Texas.

SIGNED FOR IDENTIFICATION:

For Lessor: 



XTO ENERGY
E PAMPLIN
810 HOUSTON ST
FT WORTH TX 76102
Submitter: XTO ENERGY INC

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 05/23/2008 03:04 PM
Instrument #: D208194645
LSE 4 PGS \$24.00

By: _____



D208194645

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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